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Image# 201607159020497660

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

	For Other Than An Au	thorized Committee	Office Use Only
NAME OF COMMITTEE (in full)	TYPE OR PRINT ▼	Example: If typing, type over the lines.	12FE4M5
Checksmart Financia	al LLC Political Action	Committee	
ADDRESS (number and street)	7001 Post Road		
▼	Suite 200		
Check if different than previously reported. (ACC)	Dublin		OH 43016 -
2. FEC IDENTIFICATION	NUMBER ▼ C	ITY ▲	STATE ▲ ZIP CODE ▲
C C00433805		IS THIS REPORT X (N)	OR AMENDED (A)
4. TYPE OF REPORT (Choose One) (a) Quarterly Reports:	Report Due On:	b 20 (M2) May 20 ar 20 (M3) Jun 20 ((Non-Election Year Only)
April 15	Ap	or 20 (M4) Jul 20 (I	
Quarterly Report	(Q1) (c) 12-Day	Primary (12P)	General (12G) Runoff (12R)
X July 15 Quarterly Report	(Q2) PRE-Election Report for the:	Convention (12C)	Special (12S)
October 15 Quarterly Report	(Q3)		
January 31 Year-End Report	(YE) Elect	ion on	in the State of
July 31 Mid-Year Report (Non-elec Year Only) (MY)		General (30G)	Runoff (30R) Special (30S)
Termination Repo (TER)	ort .	ion on	in the State of
5. Covering Period	04 01 / 2016		6 30 / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
I certify that I have examined	this Report and to the best of	of my knowledge and belief it	is true, correct and complete.
Type or Print Name of Treasu	rer Bridgette Caryn Roman		
Signature of Treasurer Br	idgette Caryn Roman	[Electronically Filed]	Date 07 / 14 / 2016
NOTE: Submission of false, erro	oneous, or incomplete informati	on may subject the person sign	ing this Report to the penalties of 2 U.S.C. §437g.
Office	·		FEC FORM 3X
Use Only			Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003) Page 2

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period: From: 04 01 2016 To: 06 30 2016

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6.	(a) Cash on Hand January 1, 2016		236273.79
	(b) Cash on Hand at Beginning of Reporting Period	226946.68	
	(c) Total Receipts (from Line 19)	23066.14	48542.28
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	250012.82	284816.07
7.	Total Disbursements (from Line 31)	45259.36	80062.61
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	204753.46	204753.46
9.	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10.	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

×

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3X (Rev. 06/2004)

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
. Contributions (other than loans) From:		
(a) Individuals/Persons Other		
Than Political Committees		
(i) Itemized (use Schedule A)	21814.14	42593.28
(ii) Unitemized	1252.00	3449.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)▶	23066.14	46042.28
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees	0.00	0.00
(such as PACs)	0.00	0.00
(d) Total Contributions (add Lines		
11(a)(iii), (b), and (c)) (Carry	23066.14	46042.28
Totals to Line 33, page 5)	23000.14	40042.20
. Transfers From Affiliated/Other	0.00	0.00
Party Committees	0.00	0.00
. All Loans Received	0.00	0.00
. All Eddis Hodelved		
. Loan Repayments Received	0.00	0.00
. Offsets To Operating Expenditures	7	7 7 7
(Refunds, Rebates, etc.)		
(Carry Totals to Line 37, page 5)	0.00	0.00
Refunds of Contributions Made		
to Federal Candidates and Other		
	0.00	2500.00
Political Committees	0.00	2500.00
Other Federal Receipts	0.00	0.00
(Dividends, Interest, etc.)	0.00	0.00
. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account	0.00	0.00
(from Schedule H3)	0.00	0.00
т	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(a) Total Transfers (add 19(a) and 19(b))	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))	0.00	0.00
. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))▶	23066.14	48542.28
. Total Federal Receipts		

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date		
Operating Expenditures: (a) Allocated Federal/Non-Federal				
Activity (from Schedule H4)	0.00	0.00		
(i) Federal Share		0.00		
(ii) Non-Federal Share	0.00	0.00		
(b) Other Federal Operating	59.36	112.61		
Expenditures(c) Total Operating Expenditures	59.30	112.01		
(add 21(a)(i), (a)(ii), and (b))▶	59.36	112.61		
. Transfers to Affiliated/Other Party	200	0.00		
Committees	0.00	0.00		
Federal Candidates/Committees and Other Political Committees	41500.00	68500.00		
Independent Expenditures				
(use Schedule E)	0.00	0.00		
Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F)	0.00	0.00		
(use Schedule F)	5.55	0.00		
Loan Repayments Made	0.00	0.00		
T T	222	0.00		
Loans MadeRefunds of Contributions To:	0.00	0.00		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00		
That I ollical committees				
(b) Political Party Committees	0.00	0.00		
(c) Other Political Committees	0.00	0.00		
(such as PACs)	0.00	3.50		
(d) Total Contribution Refunds				
(add Lines 28(a), (b), and (c))▶	0.00	0.00		
. Other Disbursements	2700.00	11450.00		
Other Dispursements	3700.00	11436.30		
Federal Election Activity (2 U.S.C. §431(20))				
(a) Allocated Federal Election Activity				
(from Schedule H6) (i) Federal Share	0.00	0.00		
(1) 1 odora: Onare				
(ii) "Levin" Share	0.00	0.00		
(b) Federal Election Activity Paid Entirely	0.00	0.00		
With Federal Funds	0.00	0.00		
Lines 30(a)(i), 30(a)(ii) and 30(b)) ►	0.00	0.00		
_				
Total Disbursements (add Lines 21(c), 22,				
23, 24, 25, 26, 27, 28(d), 29 and 30(c))	45259.36	80062.61		
Total Federal Disbursements				
(subtract Line 21(a)(ii) and Line 30(a)(ii)				
from Line 31)	45259.36	80062.61		

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	23066.14	46042.28
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
85. Net Contributions (other than loans) (subtract Line 34 from Line 33)	23066.14	46042.28
6. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	59.36	112.61
7. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
88. Net Operating Expenditures (subtract Line 37 from Line 36)	59.36	112.61

FOR LINE NUMBER: PAGE 6 Use separate schedule(s) (check only one) X 11a 11b 11c

OF

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for each category of the 12 Detailed Summary Page 14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Lisa Barber Date of Receipt Mailing Address 1345 S. Kolb Road 30 2016 Apt 317 06 City State Zip Code Transaction ID: SA11AI.7027 Tuscon ΑZ 85710 Amount of Each Receipt this Period FEC ID number of contributing C 120.00 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 20.00 per pay for six payrolls Checksmart Financial LLC Auditor Receipt For: Aggregate Year-to-Date ▼ Primary General 240.00 Other (specify) Full Name (Last, First, Middle Initial) B. Josh T, Beatty Date of Receipt Mailing Address 7317 W. Montgomery Rd 06 30 2016 City State Zip Code Transaction ID: SA11AI.7020 ΑZ Peoria 85383 Amount of Each Receipt this Period FEC ID number of contributing 300.00 federal political committee. Memo Item Name of Employer Occupation Checksmart Financial LLC Payroll deduction of 50.00 per pay for six payrolls Regional Manager Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 600,00 Full Name (Last, First, Middle Initial) **c.** Timothy Bushman Date of Receipt Mailing Address 2014 NE 2nd Street 30 06 2016 City Zip Code State Transaction ID: SA11AI.7028 MO Blue Springs 64014 Amount of Each Receipt this Period FEC ID number of contributing С 120.00 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 20.00 per pay for six payrolls Checksmart Financial LLC District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 240.00 Other (specify) 540.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

FOR LINE NUMBER: PAGE 7 OF 23 Use separate schedule(s) (check only one) for each category of the X 11a 11b 12 11c Detailed Summary Page

14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) William Chapman Date of Receipt Mailing Address 848 Gummer Court 30 2016 06 City Zip Code State Transaction ID: SA11AI.7007 OH Reynoldsburg 43068 Amount of Each Receipt this Period FEC ID number of contributing C 1200.00 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 200.00 per pay for six payrolls Checksmart Financial LLC Director of Loss Prevention Receipt For: Aggregate Year-to-Date ▼ Primary General 2400.00 Other (specify) Full Name (Last, First, Middle Initial) B. Eunice Cruz Date of Receipt Mailing Address 8030 W. Black Eagle Ct. 06 30 2016 City State Zip Code Transaction ID: SA11AI.7023 ΑZ Tucson 85757 Amount of Each Receipt this Period FEC ID number of contributing 180.00 federal political committee. Memo Item Name of Employer Occupation Checksmart Financial LLC Payroll deduction of 30.00 per pay for six payrolls District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 360,00 Full Name (Last, First, Middle Initial) **c.** Greyson Eves Date of Receipt Mailing Address 959 Turcotte Drive 30 06 2016 City Zip Code State Transaction ID: SA11AI.7016 OH Gahanna 43203 Amount of Each Receipt this Period FEC ID number of contributing С 600.00 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 100.00 per pay for six payrolls Vice President/Controller Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 1200.00 Other (specify) 1980.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only)..... 9

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Use separate schedule(s)	(check only one)									
for each category of the Detailed Summary Page	X	11a		11b		11c		12		
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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

or for commercial purposes, on	ici than daing the hame and address of any political commi	atto to constructions from odori committee.
/	ial LLC Political Action Committee	
Full Name (Last, First, Middl Jennifer Fisher Mailing Address 6000 Falling	ı Rain Ct.	Date of Receipt M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
City Elk Grove FEC ID number of contributi federal political committee. Name of Employer	State Zip Code CA 95757 C Occupation	Amount of Each Receipt this Period 990.00 Memo Item
Checksmart Financial LLC Receipt For: Primary Gene Other (specify) ▼	Regional Manager Aggregate Year-to-Date ▼ 1815.00	Payroll deduction of 165.00 per pay for six payrol
Full Name (Last, First, Middle Amanda Fox Mailing Address 5522 Wester City	rville Crossing Drive State Zip Code	Date of Receipt 06 30 2016 Transaction ID : SA11AI.7017
Westerville FEC ID number of contributi federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify) ▼	Occupation Director of Training Aggregate Year-to-Date ▼	Amount of Each Receipt this Period 600.00 Memo Item Payroll deduction of 100.00 per pay for six payrol
Full Name (Last, First, Middle Steven Fryer Mailing Address 1742 Ridge City Lawrenceberg FEC ID number of contributifederal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary Gene Other (specify)	State Zip Code IL 47025 C Occupation Regional Vice President Aggregate Year-to-Date ▼	Date of Receipt 06 30 2016 Transaction ID: SA11AI.7003 Amount of Each Receipt this Period 1249.98 Memo Item Payroll deduction of 208.33 per pay for six payrol
SUBTOTAL of Receipts This F	Page (optional)	▶ 2839.98
TOTAL This Period (last page	this line number only)	>

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edule(s)	(check only one)								20		
of the Page		X	11a		11b		11c		12		
			13		14		15		16		17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

$\overline{\ \ }$	NAME OF COMMITTEE (In Full) Checksmart Financial LLC Polit	ical Action Committee	
Δ.	Full Name (Last, First, Middle Initial) Robert Grenko Mailing Address 3402 East Laurel Lane City Phoenix FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State Zip Code AZ 85028 C Occupation Regional Vice President Aggregate Year-to-Date ▼ 2400.00	Date of Receipt 06 30 2016 Transaction ID: SA11AI.7008 Amount of Each Receipt this Period 1200.00 Memo Item Payroll deduction of 200.00 per pay for six payrolls
3.	Full Name (Last, First, Middle Initial) Robert Grieser Mailing Address 6315 Moore Road City Delaware FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State Zip Code OH 43015 C Occupation Vice President - Government Affairs Aggregate Year-to-Date ▼ 2508.00	Date of Receipt 06 30 2016 Transaction ID: SA11AI.7002 Amount of Each Receipt this Period 1254.00 Memo Item Payroll deduction of 209.00 per pay for six payrolls
C.	Full Name (Last, First, Middle Initial) Robert Heitzman Mailing Address 4331 Vista Walk Lane City Powell FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State Zip Code OH 43065 C Occupation Director of Store Development Aggregate Year-to-Date ▼ 2400.00	Date of Receipt 06 30 2016 Transaction ID: SA11AI.7009 Amount of Each Receipt this Period 1200.00 Memo Item Payroll deduction of 200.00 per pay for six payrolls
	SUBTOTAL of Receipts This Page (optional)	<u> </u>	3654.00
Т	OTAL This Period (last page this line number of	only)	

SCHEDULE A (FEC Form 3X)

FOR LINE NUMBER: (check only one) PAGE 10 OF 23 Use separate schedule(s)

TEMIZED RECEIPTS	for each category of the Detailed Summary Page	X 11a
	I Statements may not be sold or used by any phiche name and address of any political committe	person for the purpose of soliciting contributions
NAME OF COMMITTEE (In Full) Checksmart Financial LLC Po	litical Action Committee	
Full Name (Last, First, Middle Initial) Stacy Howiler Mailing Address 383 Coldwell Court City Gahanna FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State Zip Code OH 43230 C Occupation Regional Manager Aggregate Year-to-Date ▼	Date of Receipt 06 30 2016 Transaction ID: SA11AI.7018 Amount of Each Receipt this Period 600.00 Memo Item Payroll deduction of 100.00 per pay for six payrolls
Full Name (Last, First, Middle Initial) Jon Ipp Mailing Address 4950 S County Rd 300 E City Liberty FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify) Other (specify)	State Zip Code IN 47353 C Occupation Regional Vice President Aggregate Year-to-Date ▼ 2400.00	Date of Receipt 06 30 2016 Transaction ID: SA11AI.7010 Amount of Each Receipt this Period 1200.00 Memo Item Payroll deduction of 200.00 per pay for six payrolls
Full Name (Last, First, Middle Initial) Chris Jones Mailing Address 14932 Mercury Lane City Huntertown FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State Zip Code IN 46748 C Occupation District Manager Aggregate Year-to-Date ▼ 300.00	Date of Receipt Mark
SUBTOTAL of Receipts This Page (optional).		1950.00
TOTAL This Period (last page this line number	er only)	•

FOR LINE NUMBER: PAGE 11 OF 23 Use separate schedule(s) (check only one) X 11a 11b 12 11c 14 13 15 16

for each category of the Detailed Summary Page Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Eric Kirk Date of Receipt Mailing Address 1440 SouthWabash Avenue, #407 30 2016 City Zip Code State Transaction ID: SA11AI.7011 Chicago IL 60605 Amount of Each Receipt this Period FEC ID number of contributing C 1200.00 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 200.00 per pay for six payrolls Checksmart Financial LLC Regional Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 2400.00 Other (specify) Full Name (Last, First, Middle Initial) B. Richard D Lake Date of Receipt Mailing Address 4681 Fernway Drive 06 30 2016 City State Zip Code Transaction ID: SA11AI.7019 North Port FL 34288 Amount of Each Receipt this Period FEC ID number of contributing 600.00 federal political committee. Memo Item Name of Employer Occupation Checksmart Financial LLC Payroll deduction of 100.00 per pay for six payrolls Vice President of Store Development Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 1200.00 Full Name (Last, First, Middle Initial) c. Sally Mulkey Date of Receipt Mailing Address P.O. Box 161 30 06 2016 City Zip Code State Transaction ID: SA11AI.7025 OH Orient 43146 Amount of Each Receipt this Period FEC ID number of contributing С 150.00 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 25.00 per pay for six payrolls Checksmart Financial LLC Director of Internal Collections Op's Receipt For: Aggregate Year-to-Date ▼ Primary General 300.00 Other (specify) 1950.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

SCHEDULE A (FEC Form 3X)

	FO	R LINE	NU	IMBER	:	PAGE	· 1	12 OF		23
Use separate schedule(s)	(check only one)									
for each category of the Detailed Summary Page	>	11a		11b		11c		12		
		13		14		15		16		17

ITEMIZED RECEIPTS Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Lou Nash Date of Receipt Mailing Address 7065 Stillwater Cove 30 2016 City Zip Code State Transaction ID: SA11AI.7001 OH Westerville 43082 Amount of Each Receipt this Period FEC ID number of contributing C 1372.20 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 228.70 per pay for six payrolls Checksmart Financial LLC Chief Recovery Officer Receipt For: Aggregate Year-to-Date ▼ Primary General 2744.40 Other (specify) Full Name (Last, First, Middle Initial) B. Sean O'Brien Date of Receipt Mailing Address 7135 Scioto Road 30 06 2016 City State Zip Code Transaction ID: SA11AI.7021 Dublin OH 43017 Amount of Each Receipt this Period FEC ID number of contributing 300.00 federal political committee. Memo Item Name of Employer Occupation Checksmart Financial LLC Payroll deduction of 50.00 per pay for six payrolls Attorney Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 600,00 Full Name (Last, First, Middle Initial) **c.** Larry Reisinger Date of Receipt Mailing Address 731 Steeplechase St. 30 06 2016 City State Zip Code Transaction ID: SA11AI.7012 OH Delaware 43015 Amount of Each Receipt this Period FEC ID number of contributing С 1200.00 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 200.00 per pay for six payrolls Regional Vice President Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 2400.00 Other (specify) 2872.20 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

FOR LINE NUMBER: PAGE 13 OF 23 Use separate schedule(s) (check only one) for each category of the X 11a 11b 12 11c Detailed Summary Page 13 14 15 16

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Bridgette Caryn Roman Date of Receipt Mailing Address 8825 Dunsinane Drive 30 2016 06 City Zip Code State Transaction ID: SA11AI.7006 OH Dublin 43017 Amount of Each Receipt this Period FEC ID number of contributing C 1248.00 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 208.00 per pay for six payrolls General Counsel/Vice President Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 2496.00 Other (specify) Full Name (Last, First, Middle Initial) B. Robert Rubesteck Date of Receipt Mailing Address 1605 Clarence Avenue 06 30 2016 City State Zip Code Transaction ID: SA11AI.7026 OH Lakewood 44107 Amount of Each Receipt this Period FEC ID number of contributing 150.00 federal political committee. Memo Item Name of Employer Occupation Checksmart Financial LLC Payroll deduction of 25.00 per pay for six payrolls Regional Manager Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 300,00 Full Name (Last, First, Middle Initial) c. Lance D. Solomon Date of Receipt Mailing Address 2847 Lochgreen Way 30 06 2016 City State Zip Code Transaction ID: SA11AI.7004 CA Dublin 94568 Amount of Each Receipt this Period FEC ID number of contributing С 1249.98 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 208.33 per pay for six payrolls Checksmart Financial LLC Vice President- Special Projects Receipt For: Aggregate Year-to-Date ▼ Primary General 2499.96 Other (specify) 2647.98 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

FOR LINE NUMBER: PAGE 14 OF 23 Use separate schedule(s) (check only one) for each category of the X 11a 11b 12 11c Detailed Summary Page 13 14 15 16

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Enrico Torres Date of Receipt Mailing Address 3580 Ballantree Place 30 2016 06 City Zip Code State Transaction ID: SA11AI.7005 OH Dublin 43016 Amount of Each Receipt this Period FEC ID number of contributing C 1249.98 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 208.33 per pay for six payrolls **Director of Store Operations** Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 2499.96 Other (specify) Full Name (Last, First, Middle Initial) **B.** Lisa Vittorini Date of Receipt Mailing Address 4248 Vista Walk Lane 06 30 2016 City State Zip Code Transaction ID: SA11AI.7013 OH Powell 43065 Amount of Each Receipt this Period FEC ID number of contributing 1200.00 federal political committee. Memo Item Name of Employer Occupation Checksmart Financial LLC Payroll deduction of 200.00 per pay for six payrolls Director of Complaince Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 2400.00 Full Name (Last, First, Middle Initial) **c.** Timothy Winslow Date of Receipt Mailing Address 3127 Stouenburgh Dr 30 06 2016 City Zip Code State Transaction ID: SA11AI.7048 OH Hilliard 43026 Amount of Each Receipt this Period FEC ID number of contributing С 300.00 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 50.00 per pay for six payrolls Ass't General Counsel Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 600.00 Other (specify) 2749.98 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

FOR LINE NUMBER: PAGE 15 OF 23 Use separate schedule(s) (check only one) for each category of the X 11a 11b 12 11c **Detailed Summary Page**

14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Jerome Zingg Date of Receipt Mailing Address 4670 Pine Tree Court 2016 30 City Zip Code State Transaction ID: SA11AI.7015 OH Westerville 43082 Amount of Each Receipt this Period FEC ID number of contributing C 630.00 federal political committee. Memo Item Name of Employer Occupation Payroll deduction of 105 per pay for six payrolls Senior VP Management Information Sys Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 1260.00 Other (specify) Full Name (Last, First, Middle Initial) B Date of Receipt Mailing Address City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing C federal political committee. Memo Item Name of Employer Occupation Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) Full Name (Last, First, Middle Initial) Date of Receipt Mailing Address City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing C federal political committee. Memo Item Name of Employer Occupation Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 630.00 SUBTOTAL of Receipts This Page (optional)..... 21814.14 TOTAL This Period (last page this line number only).....

SCHEDULE B (FEC Form 3X)	11	FOR LINE	NUMBER: PAGE 16 OF 23			
TEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the	(one of only one)				
	Detailed Summary Page	21b 27	22 X 23 24 25 26 28a 28b 28c 29 30b			
Any information copied from such Reports and Statem	nents may not be sold or use					
or for commercial purposes, other than using the nam						
NAME OF COMMITTEE (In Full)						
Checksmart Financial LLC Political	Action Committee					
Full Name (Last, First, Middle Initial)			Data of Dishuran			
A. BEATTY FOR CONGRESS			Date of Disbursement			
Mailing Address PO BOX 172			05 16 2016			
,	State Zip Code		Transaction ID : SB23.7073			
	OH 43216		11a115activii 10 . 3D23.1013			
Purpose of Disbursement Campaign contribution		011	Amount of Each Disbursement this Period			
Candidate Name		Category/	500.00			
JOYCE BEATTY Office Sought: House Disbursen	nent For: 2016	Туре				
	Primary Seneral		Memo Item			
	Other (specify) ▼					
State: OH District: 03						
Full Name (Last, First, Middle Initial)						
B. BIGGS FOR CONGRESS			Date of Disbursement			
Mailing Address 228 S WASHINGTON ST SUITE 1	15		06 20 2016			
Maning Address 2285 WASHINGTON ST SUITE 1	າວ		00 20 2010			
,	State Zip Code		Transaction ID : SB23.7084			
ALEXANDRIA Purpose of Disbursement	VA 22314					
Campaign contribution		011	Amount of Each Disbursement this Period			
Candidate Name		Category/				
ANDY BIGGS		Type	5000.00			
	nent For: 2016		Memo Item			
	Primary General					
State: AZ District: 05	Other (specify) ▼					
Full Name (Last, First, Middle Initial)						
S BYRNE FOR CONGRESS			Date of Disbursement			
			M M / D D / Y Y Y Y			
Mailing Address PO BOX 2743			05 09 2016			
,	State Zip Code		Transaction ID : SB23.7108			
	AL 36652					
Purpose of Disbursement Campaign Contribution		011	Amount of Each Disharance at this Book I			
Candidate Name		Category/	Amount of Each Disbursement this Period			
BRADLEY ROBERTS BYRNE		Type	2000.00			
Office Sought: House Disbursen	nent For: 2016		Memo Item			
	Primary General		_			
	Other (specify) ▼					
State: AL District: 01						
SUBTOTAL of Disbursements This Page (optional)			7500.00			
This rage (optional)		·····				
TOTAL This Period (last page this line number only)						

SCHEDULE B (FEC Form 3X)	Use separate schedule(s)	I -	FOR LINE NUMBER: PAGE 17 OF 23 (check only one)		
TEMIZED DISBURSEMENTS	for each category of the Detailed Summary Page	21b	22 X 23 24 25 26 28a 28b 28c 29 30		
Any information copied from such Reports and Statem or for commercial purposes, other than using the name					
NAME OF COMMITTEE (In Full)	, , , , , , , , , , , , , , , , , , ,	car committee to	Solicit Continuations from Such Confinitee.		
Checksmart Financial LLC Political	Action Committee				
Full Name (Last, First, Middle Initial)			Data of Bishamana		
. COLE FOR CONGRESS			Date of Disbursement		
Mailing Address P.O. BOX 722256			05 09 2016		
,	State Zip Code		Transaction ID : SB23.7070		
NORMAN Purpose of Disbursement	OK 73070		Transaction ib . 3B23.7070		
Campaign contribution		011	Amount of Each Disbursement this Period		
Candidate Name		Category/	2000.00		
TOM COLE		Type	2000.00		
	nent For: 2016 Primary		Memo Item		
	Other (specify)				
State: OK District: 04	(1), v				
Full Name (Last, First, Middle Initial)					
COLLINS FOR CONGRESS			Date of Disbursement		
Mailing Address DO DOY (227			M M / D D / Y Y Y Y		
Mailing Address PO BOX 1295			05 09 2016		
,	State Zip Code GA 30503		Transaction ID : SB23.7110		
Purpose of Disbursement	30503				
Campaign Contribution		011	Amount of Each Disbursement this Period		
Candidate Name		Category/	2000.00		
DOUGLAS ALLEN COLLINS Office Sought: House Disburser	nent For: 2016	Туре			
	Primary Seneral		Memo Item		
	Other (specify) ▼				
State: GA District: 09					
Full Name (Last, First, Middle Initial)					
DAN NEWHOUSE FOR CONGRES	SS		Date of Disbursement		
Mailing Address PO BOX 10949			05 09 2016		
Maning Address FO BOX 10343			2010		
	State Zip Code		Transaction ID : SB23.7112		
YAKIMA Purpose of Disbursement	WA 98909				
campaign contribution		011	Amount of Each Disbursement this Period		
Candidate Name		Category/			
DAN NEWHOUSE		Type	2000.00		
	nent For: 2016		Memo Item		
	Primary		_		
State: WA District: 04	outor (apoony) ▼				
01					
SUBTOTAL of Disbursements This Page (optional)			6000.00		
TOTAL This Period (last page this line number only)					

SCHEDULE B (FEC Form 3X)	Han annount and 11.43	FOR LINE	NUMBER: PAGE 18 OF 23
TEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the	(check only	
	Detailed Summary Page	21b 27	22 X 23 24 25 26 28a 28b 28c 29 30b
Any information copied from such Reports and Statem	ente may not be sold or use		
or for commercial purposes, other than using the nam			
NAME OF COMMITTEE (In Full)	- · ·		
Checksmart Financial LLC Political	Action Committee		
Full Name (Last, First, Middle Initial)			Date of District
A. FRIENDS OF DENNIS ROSS			Date of Disbursement
Mailing Address POST OFFICE BOX 7310			06 06 2016
,	State Zip Code		Transaction ID : SB23.7102
LAKELAND Purpose of Dishursement	FL 33807		
Purpose of Disbursement Campaign Contribution		011	Amount of Each Disbursement this Period
Candidate Name		Category/	2500.00
DENNIS ALAN ROSS		Type	2500.00
	nent For: 2016 Primary		Memo Item
	Other (specify) General		
State: FL District: 15	V 1 = 37 ▼		
Full Name (Last, First, Middle Initial)			
FRIENDS OF PAT TOOMEY			Date of Disbursement
Mailing Address			M M / D D / Y Y Y Y Y
Mailing Address 228 S. WASHINGTON ST., SUITE			04 12 2016
•	State Zip Code VA 22314		Transaction ID : SB23.7050
Purpose of Disbursement	22014		
Campaign Contribution		011	Amount of Each Disbursement this Period
Candidate Name		Category/	2500.00
PATRICK J TOOMEY Office Sought: V House Disburser	pent For: 0040	Туре	
	nent For: 2016 Primary X General		Memo Item
	Other (specify) ▼		
State: PA District: 15	y , ∀		
Full Name (Last, First, Middle Initial)			
. INC GOWAN FOR ARIZONA			Date of Disbursement
Molling Address 2007 2007			M M / D D / Y Y Y Y Y
Mailing Address 2027 SANTA TERESA DRIVE			06 30 2016
City	State Zip Code		Transaction ID : SB23.7091
	AZ 85635		11a115action ID . 3D23.7091
Purpose of Disbursement Campaign contribution		011	Amount of Each Dishursoment this Devict
Candidate Name		Category/	Amount of Each Disbursement this Period
DAVID MATTHEW SR GOWAN		Type	5000.00
	nent For: 2016		Memo Item
	Primary General		_
	Other (specify) ▼		
State: AZ District: 01			
SUBTOTAL of Disbursements This Page (optional)			10000.00
TOTAL This Period (last page this line number only)			

ry information copied from such Reports and States for commercial purposes, other than using the nar NAME OF COMMITTEE (In Full) Checksmart Financial LLC Politica Full Name (Last, First, Middle Initial)	for each ca Detailed Su ments may no me and addres			22 X 23 24 25 26 28c 29 30 30 on for the purpose of soliciting contributions
r for commercial purposes, other than using the nar NAME OF COMMITTEE (In Full) Checksmart Financial LLC Politica Full Name (Last, First, Middle Initial)	ments may no ne and addres	ot be sold or use	ed by any perso	28a 28b 28c 29 30 on for the purpose of soliciting contributions
r for commercial purposes, other than using the nar NAME OF COMMITTEE (In Full) Checksmart Financial LLC Politica Full Name (Last, First, Middle Initial)	me and addres			
NAME OF COMMITTEE (In Full) Checksmart Financial LLC Politica Full Name (Last, First, Middle Initial)		ss of any politic	ai committee to	and the transport of the contract of the contr
Checksmart Financial LLC Politica Full Name (Last, First, Middle Initial)	I Action C			solicit contributions from such committee.
,	ACTION	ommittee		
,				
GRAVES FOR CONGRESS				Date of Disbursement
Mailing Address PO BOX 335				06 06 2016
,		Zip Code		Transaction ID : SB23.7082
CALHOUN Purpose of Disbursement	GA	30703		
Campaign contribution			011	Amount of Each Disbursement this Period
Candidate Name	`		Category/	2500.00
JOHN THOMAS MR. JR. GRAVES Office Sought: House Disburser	ment For: 20	116	Туре	
Senate Disburse	Primary	General		Memo Item
President	Other (specif	iy) ▼		
State: GA District: 14				
Full Name (Last, First, Middle Initial)				Date of Disbursement
HASTINGS FOR CONGRESS				Date of Dispulsement
Mailing Address P.O. BOX 100277				06 30 2016
City FT. LAUDERDALE	State FL	Zip Code 33310		Transaction ID : SB23.7094
Purpose of Disbursement Campaign contribution			011	Amount of Each Disbursement this Period
Candidate Name			Category/	
ALCEE L HASTINGS			Type	2000.00
	ment For: 20			Memo Item
Senate President	Primary Other (specif	General		
State: FL District: 23	Caron (opcon	<i>37</i> ▼		
Full Name (Last, First, Middle Initial)				
JOHNSON FOR CONGRESS				Date of Disbursement
Mailing Address PO BOX 906				06 24 7 2016
City	State	Zip Code		Transaction ID - CD02 7000
MARIETTA	ОН	45750		Transaction ID : SB23.7088
Purpose of Disbursement Campaign contribution			011	Amount of Each Disbursement this Period
Candidate Name			Category/	Amount of Each Dispursement this Period
BILL JOHNSON			Type	2500.00
	ment For: 20			Memo Item
Senate President	Primary Other (specif	General		_
State: OH District: 06	Strict (opcoil	<i>31</i> ▼		
SUBTOTAL of Disbursements This Page (optional)				7000.00

SCHEDULE B (FEC Form 3X)	Harrison C. C. C. C.	FOR LINE	NUMBER: PAGE 20 OF 23
TEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the	(check only	
	Detailed Summary Page	21b 27	22 X 23 24 25 26 28a 28b 28c 29 30b
Any information copied from such Reports and Statem	ents may not be sold or use		
or for commercial purposes, other than using the name			
NAME OF COMMITTEE (In Full)			
Checksmart Financial LLC Political	Action Committee		
Full Name (Last, First, Middle Initial)	DE00		Data of Dishuraement
A. MICHAEL BURGESS FOR CONGR	RESS		Date of Disbursement
Mailing Address PO BOX 2334			05 09 2016
•	tate Zip Code		Transaction ID : SB23.7117
22	TX 76202		11d115d5d1611115 . G525.7117
Purpose of Disbursement Campaign Contribution		011	Amount of Each Disbursement this Period
Candidate Name		Category/	2000.00
MICHAEL C. DR. BURGESS	pont For: CO40	Туре	
	nent For: 2016 Primary		Memo Item
	Other (specify)		
State: TX District: 26			
Full Name (Last, First, Middle Initial)			
PETE SESSIONS FOR CONGRES	SS		Date of Disbursement
Mailing Address DO DOV 2005 :=			M M / D D / Y Y Y Y Y
Mailing Address PO BOX 823047			05 09 2016
,	tate Zip Code TX 75382		Transaction ID : SB23.7106
DALLAS Purpose of Disbursement	TX 75382		
Campaign Contribution		011	Amount of Each Disbursement this Period
Candidate Name		Category/	5000.00
PETE MR. SESSIONS		Type	5000.00
	ent For: 2016		Memo Item
	Primary ∑ General Other (specify) ▼		
State: TX District: 32	(opoo)/ ▼		
Full Name (Last, First, Middle Initial)			
ROB WOODALL FOR CONGRESS	8		Date of Disbursement
			M M / D D / Y Y Y Y
Mailing Address POST OFFICE BOX 1871			05 09 2016
City S	tate Zip Code		
LAWRENCEVILLE	GA 30046		Transaction ID: SB23.7114
Purpose of Disbursement Campaign Contribution		·	
Candidate Name		011	Amount of Each Disbursement this Period
ROB REP. WOODALL		Category/ Type	2000.00
	nent For: 2016	ı ype	
	Primary Seneral		Memo Item
President	Other (specify) ▼		
State: GA District: 07			
			2000.00
SUBTOTAL of Disbursements This Page (optional)		·····•	9000.00
TOTAL This Period (last page this line number only)			

SCHEDULE B (FEC Form 3X)	Use separate schedule(s)	FOR LINE	
ITEMIZED DISBURSEMENTS	for each category of the Detailed Summary Page	(check only 21b 27	one) 22 X 23 24 25 26 28a 28b 28c 29 30
Any information copied from such Reports and Statem or for commercial purposes, other than using the nam			
NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political		our commutee to	Solicit contributions from such committee.
Full Name (Last, First, Middle Initial) A. VIRGINIA FOXX FOR CONGRESS	5		Date of Disbursement
Mailing Address PO BOX 2676			05 09 2016
BOONE	State Zip Code NC 28607		Transaction ID : SB23.7119
Purpose of Disbursement Campaign Contribution		011	Amount of Each Disbursement this Period
Candidate Name VIRGINIA ANN FOXX		Category/ Type	2000.00
Senate President	nent For: 2016 Primary	,,	Memo Item
State: NC District: 05 Full Name (Last, First, Middle Initial) 3.			Date of Disbursement
Mailing Address			M = M / D = D / Y = Y = Y
City	State Zip Code		
Purpose of Disbursement			Amount of Each Disbursement this Period
Candidate Name		Category/ Type	
	nent For: Primary General Other (specify) ▼		Memo Item
Full Name (Last, First, Middle Initial)			Date of Disbursement
Mailing Address			M M / D D / Y Y Y Y
City	State Zip Code		
Purpose of Disbursement			
Candidate Name		Category/ Type	Amount of Each Disbursement this Period
	nent For: Primary General Other (specify) ▼		Memo Item
SUBTOTAL of Disbursements This Page (optional)			2000.00
TOTAL This Period (last page this line number only).			41500.00

SCHEDULE B (FEC Form 3X)		FOR LINE N	NUMBER: PAGE 22 OF 23
TEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the	(check only	
	Detailed Summary Page	21b	22 23 24 25 26
	,	27	28a 28b 28c X 29 30b
Any information copied from such Reports and Statem or for commercial purposes, other than using the nam	nents may not be sold or used the and address of any political	d by any perso I committee to	n for the purpose of soliciting contributions solicit contributions from such committee
NAME OF COMMITTEE (In Full)	addition of any pointed		
Checksmart Financial LLC Political	Action Committee		
Full Name (Last, First, Middle Initial)			
Citizens for Niraj Antani			Date of Disbursement
Mailing Address 8547 White Cedar Drive #321	State Zip Code		04 14 2016
,	State Zip Code OH 45342		Transaction ID : SB29.7131
Purpose of Disbursement State Candidate Campaign Contribution	45542	011	Amount of Each Disbursement this Period
Candidate Name			Amount of Each Blood Schieff this 1 chod
Niraj Antani		Category/ Type	350.00
	nent For: 2016		Memo Item
	Primary General		_
State: District:	Other (specify) ▼		
Full Name (Last, First, Middle Initial) Gitizens for Perales			Date of Disbursement
CILIZELIS IOI FEIGIES			M M / D D / Y Y Y Y
Mailing Address 2766 Chatham Court			05 09 2016
,	State Zip Code		Transaction ID : SB29.7133
	OH 45431		
Purpose of Disbursement State Candidate Campaign Contribution		011	Amount of Each Disbursement this Period
Candidate Name			Table 5. 200. Dissuitabiliti tillo i ollou
		Category/ Type	500.00
Office Sought: House Disburser	nent For: 2016		Memo Item
	Primary General		_
President State: District:	Other (specify) ▼		
Full Name (Last, First, Middle Initial)			
Committee to Elect Fred Strahorn			Date of Disbursement
			M = M / D = D / Y = Y = Y
Mailing Address 223 Kenwood Ave.			06 30 2016
City	State Zip Code		Transaction ID : SB29.7139
,	OH 45405		Halisaction ID . 3023./ 133
Purpose of Disbursement State Candidate Campaign Contribution		011	Amount of Each Disbursement this Period
Candidate Name		Category/	1500.00
Fred Strahorn Office Sought: House Disburser	nent For: 2016	Туре	1500.00
	Primary Seneral		Memo Item
	Other (specify)		
State: District:	(1)		
'			
SUBTOTAL of Disbursements This Page (optional)			2350.00
TOTAL This Period (last nage this line number only)			

SCHEDULE B (FEC Form 3X)		FOR LINE	NUMBER: PAGE 23 OF 23
TEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the	(check only	
	Detailed Summary Page	21b	22 23 24 25 26
		27	28a 28b 28c X 29 30b
Any information copied from such Reports and Statem or for commercial purposes, other than using the nam			
NAME OF COMMITTEE (In Full)	and address of any politic		Sold Sold Sold Sold Sold Sold Sold Sold
Checksmart Financial LLC Political	Action Committee		
2 TOOKSTHALL I HAHOIAI LLO I OIIIICAI	ACTION COMMITTEE		
Full Name (Last, First, Middle Initial)			
A. Friends of David Leland			Date of Disbursement
Mailing Address 207 Fact Bread Ctreet			M M / D D / Y Y Y Y Y
Mailing Address 367 East Broad Street Suite 1002			05 24 2016
	State Zip Code		Transaction ID - CD22 7404
	OH 43215		Transaction ID : SB29.7134
Purpose of Disbursement State Candidate Campaign Contribution		014	Amount of Fook Dicheron and this D
Candidate Name		011	Amount of Each Disbursement this Period
Candidate Name		Category/ Type	350.00
Office Sought: House Disbursem	nent For: 2016	·ypc	Memo Item
	Primary Seneral		Memorican
	Other (specify) ▼		
State: District:			
Full Name (Last, First, Middle Initial)			Data of Dishurasment
Friends of Jonathan Dever			Date of Disbursement
Mailing Address P.O. Box 43276			05 31 2016
,	State Zip Code		Transaction ID : SB29.7135
Madeira Purpose of Disbursement	OH 45243		
i dipose oi Dispuisement		011	Amount of Each Disbursement this Period
Candidate Name			
Jonathan Dever		Category/ Type	1000.00
Office Sought: House Disbursem	nent For:		Memo Item
	Primary General		_
	Other (specify) ▼		
State: District:			
Full Name (Last, First, Middle Initial)			Date of Disbursement
			M M / D D / Y Y Y Y
Mailing Address			
21			
City	State Zip Code		
Purpose of Disbursement			
			Amount of Each Disbursement this Period
Candidate Name		Category/	
		Туре	
Office Sought: House Disbursem			Memo Item
	Primary General Other (specify) ▼		
State: District:	Curior (opeony)		
SUBTOTAL of Disbursements This Page (optional)			1350.00
			2722.22
TOTAL This Period (last page this line number only)			3700.00